

AGENDA

Physical Development Committee of the Whole

January 13, 2009

**10:00 a.m. or immediately following the Community Services Committee of the Whole meeting
Conference Room L139, 14955 Galaxie Avenue, Apple Valley, Minnesota**

1. Call to Order and Roll Call

Note: Any action taken by the Committee of the Whole constitutes a recommendation to the County Board.

2. Introduction of New Staff

3. Audience

Anyone in the audience wishing to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the Consent Agenda may come forward at this time. Comments are limited to five minutes.

4. Approval of the Agenda (Additions/Corrections/Deletions)

CONSENT/INFORMATION AGENDA

5.

- 5.1 Administration (Physical Development Division) – Minutes Of Meeting Held December 2, 2008 . 2**
5.2 Survey – Plat Commission Update – INFORMATION 16

REGULAR AGENDA

6.

- 6.1 Transportation – Authorization To Execute Joint Powers Agreement With Washington County For Demolition of Bridge 5600..... 29**
6.2 Transportation – Adoption Of County Project 97-66 Northwest Northfield Highway Corridor Study . 35
6.3 Transportation – Presentation On Long-Term Effectiveness Of Dynamic Speed Monitoring Displays For Speed Management At Speed Limit Transitions - INFORMATION 39

7. Legislative Update

8. Director's Update

9. Adjournment

**The next scheduled meeting is Tuesday, February 10, 2009, at 10:00 a.m. or immediately following the
Community Services Committee of the Whole meeting.**

**Conference Room L139
14955 Galaxie Avenue, Apple Valley, Minnesota**

For more information, please call 952-891-7005
Committee of the Whole agendas are available online at

<http://www.co.dakota.mn.us/CountyGovernment/CountyBoard/PhysDevCommitteeCalendar/default.htm>